

[redacted] b2 -2

included [redacted] ANIELLO DELLACROCE, JOHN CALABRESE and a kid by the name of [redacted]. However, [redacted] did not participate in the meeting. Informant related that DELLACROCE entered a formal complaint against JOHNNY and JOE SAPONARO for having come into his territory on the lower east side with the intent of killing an individual there. DELLACROCE advised the informant that with the amount of heat they were presently getting from law enforcement, he did not need any bodies left in his area for him to explain. Informant was able to reason with DELLACROCE and they agreed to forget the whole incident provided the informant would insure that the SAPONARO boys did not again enter the territory of DELLACROCE. During the discussion, DELLACROCE advised the informant there were three "Captains" operating on the lower east side and that they were each from a different "family". According to DELLACROCE, these "Captains" are himself, PETE DE FEO and JOHN CALABRESE.

b6 -2
b7C -2

Informant advised that he also learned from DELLACROCE that an individual by the name of [redacted] not the one referred to above, who is an old employee and probably [redacted] in New Jersey, is a member of the GAMBINO "family" under DELLACROCE.

b6 -2
b7C -2

Informant obtained the following license number, which he believes is registered to [redacted] (LNU) with whom he met at the funeral parlor: [redacted]. A check with the NY Bureau of Motor Vehicles reflects that this is an Albany registration.

PETER FERRARA
AR
NY 92-2462

Informant advised on 11/20/63, that he had recently learned from CARMINE PERSICO that PETER FERRARA expects to be indicted for conspiracy to commit murder in connection with the gangland slaying of FREDDIE SANTANTONIO. Informant stated that he did not know if this was true nor on what PERSICO based his statement.

[REDACTED]
b2 -2
DICK FUSCO
AR
NY 92-2671

On 11/20/63, informant advised that he had been contacted by DICK FUSCO and that FUSCO offered to accept informant's action back into his, FUSCO's, bank. FUSCO advised informant that he was banking JOE COLOMBO's numbers and that COLOMBO's numbers operation averaged from \$600.00 to \$1,000.00 per week.

In regard to [REDACTED], informant stated that he presently lives in Florida, but informant is of the opinion that he still receives income from numbers operations in Brooklyn. Informant stated that prior to the time that [REDACTED] DICK FUSCO and [REDACTED] were all associated in a numbers operation. Informant stated that this is the operation which is still operated by FUSCO and [REDACTED] and he, therefore, feels that [REDACTED] probably receives some income from this operation.

b6 -2
b7C -2

CHARLES LO CICERO
AR
NY 92-1612

On 11/20/63, informant advised that in recent contacts with LO CICERO, that LO CICERO had declined to discuss "family" business. Informant stated that LO CICERO is presently spending his time [REDACTED] and that LO CICERO [REDACTED] are peddling various items like radios, T-shirts, etc., [REDACTED] Informant stated that he does not feel that these items are stolen inasmuch as LO CICERO would not run the risk of being caught with stolen items, and he is openly peddling them on the street to everyone with whom he comes in contact.

b6 -2
b7C -2

Informant stated that [REDACTED]
[REDACTED], was obligated to the organization and accepted assignments from the organization.

b6 -2,3
b7C -2,3

[redacted] b2 -2

[redacted] advised the informant that the [redacted] [redacted] had contacted the [redacted] NY, on behalf of [redacted] who were recently tried for a jewel burglary in [redacted] in order to get a short sentence for them. Informant stated that he does not know the name of [redacted] or who has him in control.

b6 -2,3
b7C -2,3

COSA NOSTRA aka
AR
NY 92-2300

On 11/20/63, informant advised that he had recently heard that [redacted] from the lower east side are "made" guys and that they run a large numbers operation on the lower east side. Informant was unable to furnish any additional identifying data regarding these individuals or state what "family" they were in.

b6 -2
b7C -2

JAMES PULMERI
aka Jimmy Doyle
AR
NY 92-

On 11/20/63, informant advised that [redacted] of JIMMY DOYLE was recently shot in the neck with a .22 caliber pistol. He stated that [redacted] is still in the hospital and is reportedly in serious condition.

b6 -2
b7C -2

[redacted] Informant related that [redacted] [redacted] was with the individual who shot [redacted] at the time of the shooting. Informant stated that he is not aware of the identity of the individual who actually did the shooting, but stated that he was a kid around 20 years of age.

Informant stated that following the shooting JIMMY DOYLE began looking for the kid who did the shooting in order to settle the score [redacted] Informant stated that his [redacted] and that [redacted] had contacted both the informant and DIOGUARDI in an effort to get them to intercede on behalf [redacted]

[redacted] b2 -2

Informant stated that he had contacted JIMMY DOYLE, and DOYLE had agreed to hold up any action pending a meeting with FRANK DIO. Informant stated that JIMMY DOYLE flew to Florida and had a meeting with FRANK DIO and that as a result FRANK DIO called [redacted]

b6 -2,3
b7C -2,3

[redacted] with FRANK DIO for an indefinite period of time. Informant stated that he is not aware of the exact agreement worked out between JIMMY DOYLE and FRANK DIO, but he feels that [redacted] was sent to Florida so that he would be out of the way until arrangements could be made to kill the kid who actually shot [redacted]

Informant stated that in conversation with [redacted] who is from the lower east side of NY, [redacted] had advised him that FRANK DIO was not a "made" guy, but lived off the reputation of [redacted] who are "made" guys.

b6 -2,3
b7C -2,3

[redacted]
TFIS
NY 15-new

On 11/20/63, informant advised he had ascertained that [redacted]

[redacted] in Brooklyn, NY, is a very active [redacted] Informant stated that [redacted] reportedly will buy anything from groceries on up and down. He stated that [redacted] automobile and can usually be located in or around the [redacted]

b6 -2
b7C -2

CHARLES PANARELLA
AR
NY 92-

Informant advised on 12/10/63, that CHARLES PANARELLA has a union book reflecting membership in a union as a junior engineer. He stated PANARELLA told him that his take home pay is \$180.00 per week and during absences from work, the union covers for him with his employer by telling

[redacted] b2 -2

the employer that he is being used by the union to check union memberships on other jobs. Informant stated PANARELLA is now driving an International Carry-all Wagon.

Informant has advised that PANARELLA is a member of the MAGLIOCCO "family". He also stated that [redacted] whom he described as being an [redacted] which indicates that [redacted] was "made" after [redacted]

b6 -2
b7C -2

Informant stated that for a number of years they had intended to "make" him, but had never gotten around to it and that he was formally "made" shortly after his release from the above sentence. He stated that [redacted] is a member of the GENOVESE "family" [redacted]

JOSEPH MAGLIOCCO

AR

NY 92-668

Informant advised 12/10/63, that, in his opinion, there are several "Captains" in the MAGLIOCCO "family" who are almost inactive at this time. He identified these "Captains" as SALVATORE BADALAMENTE, [redacted] SIMONE ANDOLINO and THOMAS DI BELLA. He stated that these four are either legitimately employed or retired and have expressed little or no interest in "family" matters. Informant stated that none of the above took an active part in the GALLO-PROFACI war and it is his opinion that since a peace between the various factions in the "family" had been negotiated, he felt that as soon as a boss was selected, the above four would probably go into a retirement. Informant described the above four as "tired old men" who were either retired or had legitimate businesses and who did not need, nor want anything connected with "La Cosa Nostra". He stated all of them get excited and perturbed if members of the "family" come near them. He stated they are attempting to create an image of respectability and want to avoid any contact with the hoodlum element.

b6 -2
b7C -2

Informant advised on 12/9/63, that on 12/6/63, [redacted] advised him that two splinter groups in the

[REDACTED] b2 -2

MAGLIOCCO "family" (GALLO group and FORLANO group) had been reunited in the MAGLIOCCO "family". [REDACTED] stated, according to [REDACTED] CHARLES LO CICERO, no one had yet been appointed to run the "family".

b6 -2
b7C -2

DICK FUSCO
AR
NY 92-2671

Informant advised on 12/4/63, that DICK FUSCO operates a card game at his social club at 65th Street and 11th Avenue in Brooklyn, NY. He stated that the participants in the game go to the club particularly on Friday nights and Sunday mornings and that they are then transported to a home where the game takes place. Informant stated the homes in which the game is played varies and usually changes, that is a different home is used for each game.

[REDACTED]
GAMBLING MATTERS
NY 162-

Informant advised on 12/4/63, that he has heard about [REDACTED] and his operations for a number of years. Informant stated that [REDACTED] reportedly operates a numbers bank in the vicinity of [REDACTED] in Brooklyn, which is a large operation and most of the action is from Mexicans and Puerto Ricans. He stated [REDACTED] operates under the control of a member of "La Cosa Nostra" and he believed that this member is possibly [REDACTED]. He stated that [REDACTED] reportedly has an excellent operation going, which also includes a horse room and card games.

b6 -2
b7C -2

COSA NOSTRA
AR
NY 92-2300

Informant advised on 12/4/63, that recently while in conversation with [REDACTED] [REDACTED] stated that there was a sixth

b6 -2
b7C -2

[redacted] b2 -2

"family" of "La Cosa Nostra" operating in this area. He stated that [redacted] informed him that the "family" was composed of members who operate entirely in New Jersey and that the "family" is very small, numbering only about 30 members, and that they are all old timers. He stated [redacted] indicated that this "family" will not propose or "make" any new members and is a very closely knit and tight organization. He said it was his understanding the "boss" of this "family" is named LAONE, LIONE or LEONE (PH). Informant stated he would attempt to obtain further information concerning this "family".

b6 -2
b7C -2

JOSEPH COLOMBO
AR
NY 92-1965

On 12/16/63, informant advised that JOSEPH COLOMBO, SONNY FRANZESE [redacted] are operating a large crap game in Brooklyn. He stated that they are using the Illusion Bar on New Utrecht Avenue as a pickup point for this crap game. He stated that they are buying local protection for the game for which they are paying members of the NYCPD \$1,500.00 a month.

b6 -2
b7C -2

Informant stated that on Friday night, 12/13/63, COLOMBO, FRANZESE [redacted] were in the Illusion Bar when the three individuals who [redacted] and shot up Mickey's Bar last summer shot up the Illusion. The above three individuals have been identified as [redacted] and GABRIEL SAN FELICE, B#554243.

On 12/17/63, informant advised that his "Captain", AMBROSE MAGLIOCCO, had sent for him and that he saw AMBROSE on 12/12/63. Informant related that AMBROSE advised him that peace had been reached in the "family", but that the "family" did not have a "boss" at this time. AMBROSE stated that all of the rebels (GALLO group and FORLANO group) were under the control of JIGGS FORLANO. AMBROSE stated that it was expected a new "boss" would be put in charge in the near future.

[redacted] b2 -2

Informant stated that he also discussed a problem with MAGLIOCCO relating to an allegation made by [redacted] that the informant had taken a runner from [redacted] MAGLIOCCO instructed the informant to take his problem to JOE COLOMBO and that COLOMBO would arrange an appointment for a "sit down" with [redacted] The informant contacted JOE COLOMBO on Monday, 12/16/63, and advised COLOMBO of his conversation with MAGLIOCCO. Informant stated that COLOMBO was dissatisfied with the action of MAGLIOCCO and stated that as the informant's "Captain" MAGLIOCCO should have arranged for a "sit down" and attended it with the informant. COLOMBO then advised the informant that [redacted]

b6 -2
b7C -2

[redacted]
and that the informant could contact [redacted] there.

The informant stated that from all appearances JOE COLOMBO is presently running the MAGLIOCCO "family" and it is the informant's guess that COLOMBO will emerge as the new "boss" in the "family".

Informant related that COLOMBO is receiving a large number of visitors from members of the "family" at Cantalupo Realty Company at the present time. He stated that COLOMBO uses the last office in the rear of Cantalupo for meeting with members of the "family".

Informant advised that as he was going into Cantalupo to see JOE COLOMBO he met [redacted] coming out, and that later in the day he again saw [redacted] at which time [redacted] inquired as to whether or not COLOMBO had advised the informant not to come to Cantalupo because of the pressure from law enforcement. The informant stated that COLOMBO had made no such request of him and asked if he had so requested of LO CICERO. [redacted] then stated that he had received such a request from COLOMBO and appeared to be upset because COLOMBO had made this request.

b6 -2
b7C -2

[redacted] b2 -2

In regard to [redacted]
CHARLES LO CICERO, appearing before the "Commission",
[redacted] stated that they had not gone but were expecting
to go in the very near future.

b6 -2
b7C -2

Informant stated that he had had a conversation
with CHARLES LO CICERO on 12/13/63, at which time LO CICERO
advised the informant that he had not met with the "Commission"
on Wednesday, 12/11/63, because he was being surveilled on
that date. The informant stated he does not believe that
LO CICERO was being surveilled and LO CICERO was using this
as an excuse to keep from appearing before the "Commission".

CHARLES LO CICERO
AR
NY 92-1612

Informant advised on 12/27/63, that he had
recently been in conversation with [redacted] at
which time he ascertained that CHARLES LO CICERO had been
called in by the Internal Revenue Service for an interview
concerning an income tax case against him. [redacted]
advised the informant that [redacted] did not feel that the
Internal Revenue had a very good case against him and stated
that the only witness they could have would be [redacted]
Informant told [redacted]
was missing, to which [redacted] stated that [redacted] had found
out that the cops had [redacted]
[redacted]

b6 -2
b7C -2

In regard to the appearance of [redacted]
[redacted] CHARLES, before the "Commission", informant
stated that [redacted] did not specifically mention the "Commission",
but in conversation stated, "They told us that we were back
under Harry Fontana". Informant understood this to mean that
someone had advised the LO CICEROS that HARRY FONTANA was
their "Captain" now and that they were to report to him.

b6 -2
b7C -2

[redacted] b2 -2

AR
NY 92-3154

On 12/27/63, informant advised that [redacted]
[redacted] "button guys" in the GAMBINO
"family" and that he believes they are under PETIE FERRARA.
Informant stated that [redacted]

b6 -2
b7C -2

[redacted] Brooklyn. Informant stated that a good
many of PETIE PUMPS' crew hang out at [redacted], and
for this reason he feels that [redacted] is under PETIE.

Informant stated that [redacted] has been a buyer of
stolen jewelry for a number of years, and to his knowledge
is still an active buyer. Informant related that formerly
[redacted] would buy jewelry [redacted] which is
located in the area of [redacted] in lower Manhattan,
but informant is of the opinion that he no longer buys in
the store due to police pressure. Informant stated that he
is unaware of [redacted] residence or any other activity other
than [redacted].

b6 -2
b7C -2

Informant stated that he had recently ascertained
that PETIE FERRARA maintains a bank account in the 55th
Street branch of National City Bank in Brooklyn, which is
located at 55th Street and New Utrecht Avenue.

JOSEPH MAGLIOCCO
AR
NY 92-668

Informant advised on 12/30/63, that he heard
on a confidential basis that JOSEPH MAGLIOCCO had died.
He stated that for some reason efforts were being made
by his fellow members in "La Cosa Nostra" to keep the
fact of MAGLIOCCO's death as quiet as possible. He stated
he did not believe any members of "La Cosa Nostra" would
attend the funeral and that when he learned of it by accident
he was sworn to secrecy. Informant stated he did not know

[REDACTED] b2 -2

the reason, but that it was apparently a very delicate situation. He stated he understood that MAGLIOCCO was to be buried on 12/31/63, probably somewhere in Suffolk County, again in an attempt to avoid publicity.

JOSEPH COLOMBO
AR
NY 92-1965

Informant advised on 1/2/64, that CHARLES LO CICERO, JOSEPH COLOMBO and GREGORY SCARPA met at Renato's Restaurant, 86th Street and Bay 8th Street, Brooklyn, NY, on the afternoon of New Year's Eve. Informant stated that COLOMBO, who was meeting his men at Cantalupo Realty, was now meeting with them at Renato's Restaurant, which is located in the same block as Cantalupo Realty.

Informant stated that [REDACTED] had died and COLOMBO and DICK FUSCO, who is an acting "Captain" in the MAGLIOCCO "family" for [REDACTED] were going to attend the wake of [REDACTED]
[REDACTED]

b6 -2
b7C -2

Informant stated it was his opinion that COLOMBO is one of the likely successors to JOE MAGLIOCCO and that in his opinion the next "boss" of the "family" will be either JOE COLOMBO or NICHOLAS FORLANO.

Informant stated that COLOMBO had received word from a person highly placed at the NYCPD that the NYCPD, NY State Police and FBI were all aware of the death of JOSEPH MAGLIOCCO in spite of their attempts to keep it a secret.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/6/64

FROM : SAC, NEW YORK

SUBJECT: **CONF INET**

b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re NY letter to Bureau, 1/20/64, and Bureau
letter to NY, 1/29/64.

The following is a brief summary of information
furnished by [redacted] since the submission of re
NY letter:

b2 -1

JOSEPH MAGLIOCCO
AR
NY 92-668

On 1/10/64, informant advised that he had visited
AMBROSE MAGLIOCCO on 1/9/64, and that AMBROSE was in a very
dejected mood. According to the informant, AMBROSE stated
that he was very bitter over the way his brother, JOE,
had been treated and that now that JOE was dead he hoped
some people were satisfied.

AMBROSE further advised the informant that during
the past year to year and a half he [redacted]
had furnished in excess of \$100,000 in cash to JOE MAGLIOCCO.
AMBROSE advised the informant that JOE never disclosed to them
what he was using the money for or to whom he was giving it.
AMBROSE stated that JOE would just tell him [redacted] how much
money he needed and that they should trust him and not ask
any questions. AMBROSE related that the last money given to
JOE was \$20,000 approximately a month and a half before he
died. AMBROSE related that neither [redacted] know what
went with the money nor whether or not they will ever be able
to recover any of it. AMBROSE further stated that the cash
assets of JOE's estate was approximately \$400.

b6 -2
b7C -2

3 - Bureau
1 - New York
1 - New York

JLM:vmc
(5)

REC-44

EX-103

MAR 9 1964

53 MAR 23 1964

b2 -2
b6 -1
b7C -1

JAMES RUBERTONE
AR
NY 92-3188

On 1/10/64, informant advised RUBERTONE is employed by Truck Rental Corporation, which is owned by the MAGLIOCCOs. He stated that RUBERTONE lives in an apartment house somewhere in the 70's in Brooklyn, but the exact address he did not know. Informant stated that he would obtain this address at a later date. Informant stated that in the past RUBERTONE has been active in shylocking and crap games.

On 1/17/64, informant advised that he had not been able to ascertain RUBERTONE's exact address, but furnished the following physical description of RUBERTONE:

Age	Approximately 60
Height	Very short
Hair	Dark, straight and beginning to bald
Characteristics	Wears eyeglasses

Informant stated that RUBERTONE drives a 1962 or 1963 Cadillac and trades at Ralph's Service Station, 66th Street and Fort Hamilton Parkway. He stated that RUBERTONE will often leave his car at the above station.

[REDACTED]
AR
NY 92-2660

On 1/17/64, informant advised that [REDACTED] had been arrested in Puerto Rico and that the NYCPD was [REDACTED]. Informant stated that according to the story he hears in Brooklyn, [REDACTED] had been [REDACTED] with an individual by the name of [REDACTED]. Informant stated that [REDACTED] formerly owned [REDACTED].

b6 -2
b7C -2

[REDACTED] Informant stated that [REDACTED] reportedly got in a fight [REDACTED] and was arrested as a result of this fight. Following his arrest his fingerprints were forwarded to the FBI, which resulted in his identification as a fugitive from NYC. Informant stated that he also understands that some charge has been placed against [REDACTED].

PAUL ZACCARIA, aka
AR
NY 92-657

On 2/6/64, informant advised that PAUL ZACCARIA is a "button" in the GAMBINO "family" and that he formerly ran a blackjack game in the social club on 17th Avenue between 80th and 81st Streets. Informant stated that he had recently heard that as a result of a "sit down" this blackjack game had been taken over by JOSEPH COLOMBO. Informant related that the game was presently being operated as a "family" game with the MAGLIOCCO "family" owning 50% of the game and the GAMBINO "family" 50%. Informant stated that the 50% owned by the MAGLIOCCO "family" was supposed to be divided up among members of the "family" who were in need of income and that CHARLES LO CICERO had been given 10% of the game by JOE COLOMBO.

CHARLES LO CICERO
AR
NY 92-1612

On 2/6/64, informant advised that on Friday, 1/31/64, he spent about five hours with CHARLES LO CICERO. He stated that LO CICERO is in apparent bad health and seems to be on the verge of a mental breakdown. Informant stated that LO CICERO talks in complete generalities and continues to defend the position he took in attempting to oust JOE MAGLIOCCO as "boss" of the MAGLIOCCO "family". Informant related that [redacted] have told him (LO CICERO) on numerous occasions that he is crazy. Informant stated that LO CICERO had gone to see the doctor regarding his serious cold and that while at the doctor's office had inquired of the doctor as to whether or not the doctor felt that he was in need of mental treatment.

b6 -2
b7C -2

Informant advised that [redacted] had advised him on 2/6/64, that [redacted] had been ordered to go to JOE COLOMBO's place on the afternoon of 2/6/64, for a "sit down" with JOE COLOMBO and HARRY FONTANA. Informant stated that he was not aware of the reason for this "sit down", but had received a telephone call on the night of 2/6/64, from [redacted] stated that there was no real trouble, but that he needed to talk with the informant concerning the matter.

On 2/13/64, informant advised that he was to attend a meeting at 9:00 p.m. that night at the Illusion Night Club on New Utrecht Avenue, Brooklyn, NY. He stated that the meeting was called by CHARLES LO CICERO and would be attended by himself, LO CICERO and six or eight other individuals.

On 2/15/64, informant advised that above meeting was called by LO CICERO in an effort to get some of the boys who are not producing into some activity where they would make money. Informant related that the meeting was attended by JOE SAPONARO, [redacted], CHARLES LO CICERO and himself. He stated that LO CICERO proposed that the above group open a restaurant in Brooklyn and operate card games in the rear of the restaurant. LO CICERO stated that he would furnish the financial backing to open the restaurant and that each individual would then participate in the profits on an equal basis. Informant stated no definite decision was made as to when or where the restaurant would be opened.

b6 -2
b7C -2

On 2/24/64, informant advised that he attended a wake on Saturday night, 2/22/64, for the mother-in-law of [redacted]. Informant stated that he does not know [redacted] full name, but described him as approximately 40 years of age, very short, stocky build and walks with a limp. He stated that the wake was held at the Glendale Funeral Parlor, Myrtle Avenue and Cooper Street, Brooklyn, NY. Informant stated that the wake was attended by all members of the GALLO group, except LARRY GALLO. He related that he met [redacted] for the first time and [redacted] was introduced to him as a "friend of ours" from Boston. In addition to the GALLOs, the wake was attended by [redacted] CHARLES LO CICERO, HARRY FONTANA, [redacted] GREGORY SCARPA, CHARLIE LEMONS and SONNY FRANZESE. Informant stated that in regard to CHARLIE LEMONS, he has known him for several years as a "button" under HARRY FONTANA. He stated that in conversation with [redacted] mentioned that CHARLIE LEMONS was considered as a contender for "boss" of the MAGLIOCCO "family". Informant described CHARLIE LEMONS as approximately 60 years of age, gray hair, 5' 10", round face, stout build. He stated that LEMONS used to hang out in the club on Court Street, one block north of the ILA union hall. Informant stated that CHARLIE LO CICERO, in commenting on the fact that the GALLO group was in attendance at the wake, stated that there would be no more killings in the "family" for 2 years. He stated that LO CICERO explained that the two year moratorium on "hits" had been declared in order to try to achieve harmony within the "family". LO CICERO stated that at the end of the two year period, anyone

b6 -2
b7C -2

who had not made their peace and rejoined the "family" would then be eliminated.

JOSEPH COLOMBO
AR
NY 92-1965

On 2/6/64, informant advised that JOE COLOMBO's crap game is being run every afternoon. He stated that the game operates in the 62nd Precinct and that it is his understanding that all police in the 62nd Precinct have been paid off to protect the game. Informant related that an individual known to him only as [redacted] (not a "button") runs the game for COLOMBO and handles all the payroll and rentals for locations where the game is operated. He stated that [redacted] will pay \$50.00 a day for an apartment in which to operate the game. Informant stated that

b6 -2
b7C -2

[redacted]
Informant advised that [redacted] license number unknown. He stated that [redacted] is always in the vicinity of Renato's Luncheonette or Cantalupo Realty Company on 86th Street in Brooklyn.

[redacted]
AR
NY 92-657

On 2/6/64, informant advised that on 1/31/64, he had met an individual known to him as [redacted] in the Illusion on New Utrecht Avenue. Informant stated that [redacted] is a "button" and that he believes him to be a member of the GAMBINO "family". Informant stated that [redacted] a large numbers business in the downtown section of Brooklyn.

b6 -2
b7C -2

[redacted]
AR
NY 92-2557

On 2/15/64, informant advised that he had received word to see AMBROSE MAGLIOCCO during the week and that upon visiting MAGLIOCCO was informed by MAGLIOCCO that [redacted] [redacted] had entered a complaint against the informant again in connection with the numbers runner which [redacted] claims the informant stole from him. MAGLIOCCO stated that [redacted]

b6 -2
b7C -2

had said the was going to break the runner's legs and suggested that the informant give the runner up. Informant explained to MAGLIOCCO that the runner was a personal friend of his, that he would not give him up nor would he allow [] to harm the runner. MAGLIOCCO then advised the informant to contact JOE COLOMBO who would in turn arrange a "sit down" with []. Informant contacted COLOMBO and COLOMBO requested the informant to see him again on Friday the 14th. The informant attempted to contact COLOMBO on the 14th, but was unable to locate him. Informant stated that COLOMBO had an appointment with [] for Monday, 2/17/64, and he would attempt to see COLOMBO and go with him to the above meeting.

b6 -2
b7C -2

On 2/6/64, informant advised that [] has gone into the juke box and cigarette vending []. Informant stated that he did not know the name or location of the business nor whether or not it is in [] name. He stated, however, that both the juke box and cigarette vending machine in []

b6 -2
b7C -2

are owned by []

GABRIEL SAN FELICE:

Theft of Brooks Brothers
Suits
ITSP
NY 87-

On 2/6/64, informant furnished the following information concerning above theft and arrest of captioned individuals:

Informant stated that on 2/5/64, he was in Mickey's Bar which is located at 70th Street and New Utrecht Avenue, Brooklyn, NY, []. He related that [] and SAN FELICE came into the bar and approached him with an offer to sell him a quantity of suits and sport coats. Informant stated that he made inquiry as to what type suits they had to offer and was told that they were "Wall Street type". He then advised [] and SAN FELICE that this type of suit was hard to sell, and he could not handle them.

b6 -2
b7C -2

They then inquired as to whether or not the informant would be interested in purchasing two or three sport coats for his personal use. Informant stated that he was considering going to the drop to observe the sport coats, but he noted that it was 5:00 in the afternoon and he advised [redacted] and SAN FELICE that it was too late and that he had to leave for home. Informant related that [redacted] and SAN FELICE then inquired of [redacted] if he would be interested in purchasing sport coats and that [redacted] agreed to go by and take a look at the sport coats. Informant stated that [redacted] SAN FELICE and [redacted] then left the bar to go to the drop and that he left Brooklyn to return home.

b6 -2
b7C -2

Informant advised that following his release on bail, [redacted] advised informant that when he, SAN FELICE [redacted] arrived at the drop, which was a service station on Cropsey Avenue, [redacted] and SAN FELICE went into the service station while he remained in the car. [redacted] stated that as SAN FELICE [redacted] were returning to the car with some sport coats they were grabbed by the cops. He stated that the cops also took him in inasmuch as he was in the car with SAN FELICE [redacted] advised the informant that the cops offered to let him go if he would furnish a statement against SAN FELICE [redacted] However, when [redacted] refused to make a statement telling the cops that he was only getting a ride home with SAN FELICE and [redacted] and knew nothing concerning the suits, he was also booked for possession of stolen property.

b6 -2
b7C -2

UNSUB; Theft of Tractor and Trailer
Containing 39,045 pounds Liquor
Marcell Motor Express, Brooklyn, NY,
1/19/64
TFIS
NY 15-32240

On 2/13 and 2/15/64, informant advised that he had been in conversation with [redacted] and that [redacted] had inquired as to whether or not informant could handle some stolen wigs. Informant advised he could not handle the wigs but that if [redacted] came up with a different type merchandise he might be able to handle it.

b6 -2
b7C -2

[redacted] b2 -2

[redacted] then advised informant that he had a piece of the liquor load that was recovered by the Police Department. [redacted] complained that the load was poorly handled and that it was left on the streets for three days. [redacted] continued that the liquor load was set up by [redacted] advised informant that [redacted] was presently in the process of setting up a cigarette load and that when it was ready he would advise the informant.

b6 -2
b7C -2



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 1, 1964

In Reply, Please Refer to
File No.

CONF. INET.

NEW YORK FILE NUMBER [REDACTED]

BUREAU FILE NUMBER [REDACTED]

b2 -1,2

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

179-1996
[REDACTED]
NOT RECORDED

8 FEB 5 1964

b2 -2

72 FEB 13 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 4/1/64

FROM : SAC, NEW YORK [REDACTED]

b2 -1,2

SUBJECT: **CONFIDENTIAL** [REDACTED]

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

ReNYlet to Bureau, 3/6/64.

The following is a summary of information
furnished by [REDACTED] since submission of re letter:

b2 -1

CHARLES LO CICERO
AR
NY 92-1612

On 3/12/64, informant advised that he had
not seen LO CICERO in the past week, but that LO CICERO's
[REDACTED] had advised the informant that LO CICERO had
attended a meeting with both JOSEPH COLOMBO and PETIE
FERRARA. Informant stated that [REDACTED] did not disclose
the purpose of these meetings, but indicated it was in
connection with the election of a new "boss" and the
reorganization of the "family".

b6 -2
b7C -2

AMBROSE MAGLIOCCO
AR
NY 92-2727

On 3/5/64, informant advised that he had
visited AMBROSE MAGLIOCCO on 3/3/64, and that MAGLIOCCO
had advised that he was going to leave in about two weeks
for a months vacation at a health resort. Informant stated
that MAGLIOCCO did not indicate where he was going, and the
informant asked if he was going to Florida, to which MAGLIOCCO
replied in the negative.

MAGLIOCCO advised informant that while he,
MAGLIOCCO, was away, JAMES RUBERTONE would be acting "Captain".

b6 -1
b7C -1
b2 -2

3 - Bureau [REDACTED]
1 - New York
1 - New York

REC 27 [REDACTED] 40

APR 2 1964

JLM:lac
(5) [REDACTED]

56 APR 17 1964

EX-114

[REDACTED] b2 -2

RALPH TROPIANA
AR
NY 92-1273

On 3/12/64 informant advised that several years ago WHITEY TROPIANA [REDACTED] and ten or twelve other individuals were organized in an outlaw gang which did not respect other "button guys". Informant related that this group engaged in the robbery of other members and of crap games run by other members. He related that as a result of their activity, CHARLES LO CICERO was assigned to investigate the gang and make recommendations concerning what disposition would be made of the gang. Informant stated that LO CICERO was actually able to penetrate the gang and win their confidence while making them believe he was in with them. As a result of his association with the members of this gang, LO CICERO decided that all members with the exception of TROPIANA [REDACTED] should be killed. LO CICERO's recommendation was accepted and the job of killing the other gang members was handled primarily by TROPIANA [REDACTED]. Informant related that they were successful in killing all the other members in a short period of time with the exception of one who was picked up and sentenced to a term in prison. He stated that this member while in prison made statements to the effect that upon his release he would get PROFACI, LO CICERO and others. Informant related that within three or four days after this individual was released from prison he was killed and his body dumped in a field out near Floyd Bennett Naval Air Station.

b6 -2
b7C -2

Informant stated that as a result of the killing of these gang members that TROPIANA [REDACTED] were almost grabbed on a murder charge. He explained that one member of the gang was with his girl friend in the Rex Bar and Grill and that he left his girl friend telling her that he had an appointment with TROPIANA [REDACTED]. He stated that this individual was killed and that the police department was able to obtain the testimony from the girl friend that he left her for an appointment with [REDACTED].

b6 -2
b7C -2

and TROPIANA. Informant advised that the girl friend was placed in protective custody by the police department and that other members of the organization were unable to get her in order to silence her. He stated that as a result of this a contract was made with a Captain in the Homicide Squad for \$20,000.00 and that this Captain killed the girl to keep her from testifying against GUARIGLIA and TROPIANA.

Informant related that as a result of the police pressure that was put on TROPIANA, he was forced to leave NYC and went to Connecticut where he started his operation.

advised
Informant advised that he was not aware of anyone in Brooklyn who was closely enough associated with TROPIANA to take over his Connecticut operation in the event TROPIANA is convicted in his police bribery case in Connecticut. Informant advised that it would be his opinion that associates of TROPIANA in Connecticut would take over the operation and run it in the absence of TROPIANA.

[redacted]
AR
NY 92-2557

On 3/12/64, informant was shown a photograph of an unknown individual which had been made by SA [redacted] at the Right Vending Company, 153 Kings Highway, Brooklyn, NY. Informant, after observing the photograph, stated that this individual appeared to be identical with an individual known to him only as [redacted] who runs the juke box and cigarette vending machine business for [redacted]. Informant stated that [redacted] is a "button" and is under [redacted].

b6 -1,2,3
b7C -1,2,3

JOSEPH COLOMBO
AR
NY 92-1965

[REDACTED] b2 -2

On 3/19/64, informant advised that CHARLES LO CICERO had approached him with the idea of combining their numbers operation with the operation of JOSEPH COLOMBO. Informant stated that LO CICERO had advised that it would be a good move to combine with COLOMBO inasmuch as COLOMBO was going to be the new "boss" of the "family". Informant advised LO CICERO that the fact that COLOMBO was to be "boss" would not affect his willingness to combine their operations, but that if an agreement could be worked out satisfactorily as far as financial interests were concerned, he would be willing to combine with COLOMBO.

Informant stated that on 3/16/64, he received a message to meet JOE COLOMBO at 77th Street and New Utrecht Avenue. He stated that upon meeting COLOMBO, COLOMBO advised him that [REDACTED] was again complaining about the numbers runner which he claims the informant stole from him. COLOMBO advised informant to go see AMBROSE MAGLIOCCO and place himself on record and then go to see [REDACTED]. Informant then advised COLOMBO that he did not know whether or not he would be able to see MAGLIOCCO inasmuch as it was his understanding that MAGLIOCCO was to leave on vacation on 3/16/64. COLOMBO then inquired as to who was acting in MAGLIOCCO's place during his absence and was advised by the informant that JIMMY RUBERTONE had been designated as acting "Captain". COLOMBO then instructed informant to go to see if he could locate MAGLIOCCO, and if he did locate him, to instruct MAGLIOCCO to see COLOMBO and to bring JIMMY RUBERTONE with him. Informant went to Arrow Linen Supply and found that MAGLIOCCO had not left and delivered the message from COLOMBO. Informant then returned and advised COLOMBO that he had delivered the message to MAGLIOCCO.

b6 -2
b7C -2

Informant then inquired of COLOMBO as to whether or not CHARLIE LO CICERO had discussed a merger of a numbers operation with COLOMBO. COLOMBO stated that he had, but advised informant not to pay any attention to what LO CICERO said.

COLOMBO then requested informant to contact him more frequently, stating that he would like to sit down and talk with the informant. Informant stated that he advised

[redacted] b2 -2

COLOMBO that he would like to contact him more frequently, but that he had not inasmuch as he did not want to bring the attention of the law to COLOMBO by seeing him too often. COLOMBO instructed informant not to worry about it and to come by to see him more frequently.

On 3/30 and 31/64, informant advised that on Saturday, 3/28/64, [redacted] had informed him that according to [redacted] CHARLES LO CICERO, an announcement would be made within the next two or three days that JOSEPH COLOMBO was the new "boss" of the MAGLIOCCO "family", and VINCENT ALOI was "underboss". Informant stated that [redacted] did not explain where [redacted] obtained this information and that they had some discussion concerning the appointment of VINNY ALOI as "underboss".

b6 -2
b7C -2

He stated that on 3/29/64, he received a message to contact JAMES RUBERTONE if possible, and if unable to contact him, to contact [redacted]. Informant stated that on Monday, 3/30/64, he attempted to contact RUBERTONE, but received no answer at the phone number given to him. He related that he then went to see [redacted] inquired as to whether or not he had seen RUBERTONE. Informant stated that he told [redacted] that he had called RUBERTONE and got no answer. [redacted] inquired as to whether or not he had tried RUBERTONE's office, and the informant stated he did not have a telephone number for the office. [redacted] then dialed a number and got RUBERTONE on the phone and then turned the phone over to the informant. RUBERTONE asked the informant if [redacted] had told him anything, to which informant stated that he had not. RUBERTONE then instructed the informant to hold the phone and instruct [redacted] to tell the informant what RUBERTONE had told [redacted]. [redacted] advised the informant that JOE COLOMBO was to be the new "boss" and that CHARLIE LEMMONS was to be the new "underboss" and that all "Captains" in the "family" had been instructed to contact their men and solicit their opinions regarding the above two individuals. Informant then returned to the phone and RUBERTONE asked for his opinion. Informant advised RUBERTONE that he thought the above two individuals were both gentlemen and that it was a

b6 -2
b7C -2

[REDACTED] b2 -2

good selection. RUBERTONE then instructed the informant that if anyone inquired the above opinion had been obtained from the informant in person by RUBERTONE rather than by telephone.

Informant advised that on 3/31/64, he received a message to go to the luncheonette on 86th Street (Rinarto's) at 1:00 p.m. to see VINNY ALOI. He stated that he went to the luncheonette at 1:00 p.m. and that ALOI was not there, however, CHARLES LO CICERO, [REDACTED] MODESTO SANTORO and [REDACTED] were there. He stated that he waited approximately 30 minutes, and ALOI did not show up. He then inquired of SANTORO if SANTORO would see ALOI later. SANTORO stated that he would, and the informant instructed SANTORO to tell ALOI that he would meet him at the luncheonette at 3:00 p.m. on 4/1/64. Informant stated that he is unaware of why ALOI would want to see him and that his only guess would be in connection with a numbers operation as he is aware that ALOI is engaged in numbers.

b6 -2
b7C -2

JOHN FRANZESE
AR
NY 92-1096

On 3/19/64, informant advised that SONNY FRANZESE was going into a partnership with unknown individuals from another "family" in a crap game to be operated in East Harlem. He stated that they were raising the original bank roll of \$20,000.00 for the game. Ten thousand dollars of this amount is to be raised by FRANZESE and \$10,000.00 by the individuals from the other "family". Informant stated that FRANZESE is going to make a personal investment of \$5,000.00 and is offering the remaining \$5,000.00 to members of the MAGLIOCCO "family". Informant stated that if an individual invests \$1,000.00 in the game he receives a return of \$10.00 for each night plus the privilege of placing one employee in the game at a salary of \$20.00 per night. He stated in the event the game goes bust the original investment is lost, however, if the game

b2 -2

is a success the original bank roll is increased. The original investment will receive a percentage of any increase in the bank roll.

Informant stated that he had heard that the GALLOS have an office in the same building in Manhattan in which FRANZESE's office is located.

JAMES RUBERTONE

AR

NY 92-3188

On 3/19/64, informant advised that RUBERTONE had been designated as acting "Captain" by AMBROSE MAGLIOCCO to act while MAGLIOCCO was away on vacation. Informant advised that he was furnished telephone number BE 2-0643 as the home phone number of RUBERTONE in the event he needed to contact RUBERTONE during the absence of MAGLIOCCO.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAR 30 1964

TELETYPE *led*

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

CODED TELETYPE

FBI NEW YORK

11-00 PM DEFERRED 3-30-64 DAE

TO DIRECTOR -6- [REDACTED]

b2 -1,2
b6 -1
b7C -1

FROM NEW YORK [REDACTED]

LONG INET

C- TE

mz
INFORMANT ADVISED MARCH THIRTY, LAST, HE HAD RECEIVED WORD FROM JAMES RUBERTONE, ACTING CAPT., THAT JOSEPH COLUMBO APPROVED AS NEW BOSS OF MAGLIOCCO FAMILY AND CHARLEY LEMONS APPROVED AS UNDER BOSS. STATED INQUIRY BEING MADE AS TO ANY OPPOSITION WITHIN FAMILY TO THESE INDIVIDUALS IF NO SERIOUS OPPOSITION DEVELOPED, ANNOUNCEMENT OF THEIR APPOINTMENT WILL BE MADE WITHIN TWO OR THREE DAYS. INFORMANT STATED AN ELECTION WOULD BE HELD WITHIN FAMILY IN FOUR- FIVE WEEKS TO ELECT CONSULERI. CLOSE CONTACT BEING MAINTAINED WITH INFORMANT AND BUREAU WILL BE KEPT ADVISED.

END

WA LLD

FBI WASH DC

REC-19

179-1996-41
[REDACTED] 41
6 APR 2 1964

b2 -2

100280

64 APR 8 1964

4/10/64

Airtel

To: SAC, New York [redacted]

From: Director, FBI [redacted]

b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM

ReNYtel 4/8/64.

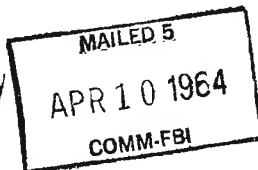
Advise by return airtel the identity of Charlie Lemmons
who, according to captioned source, was installed as "underboss"
of the Cosa Nostra family now headed by Joe Colombo.

W

REC-114

177-1996-42

42



19 APR 13 1964

b2 -2

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:erw
(4)

APR 15 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

441818

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 8 1964

TELETYPE

Mr. Tolson	✓
Mr. Belmont	
Mr. Mohr	
Mr. DeLoach	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

CODED TELETYPE
FBI NEW YORK

9-48 PM URGENT 4-8-64 DAE

TO DIRECTOR -7- [REDACTED] - ENCODED

b2 -1,2

FROM NEW YORK [REDACTED]
CONFIDENTIAL

C - TE.

ON FOUR SEVEN SIXTY FOUR, INFORMANT ADVISED THAT ON SUNDAY, FOUR FIVE SIXTY FOUR, A CEREMONY WAS HELD INSTALLING JOE COLOMBO AS " BOSS" AND CHARLIE LEMMONS AS " UNDERBOSS" OF THE MAGLIOCCO " FAMILY". INFORMANT STATED THIS CEREMONY REPORTEDLY ATTENDED BY REPRESENTATIVES OF SEVEN " FAMILIES" PLUS " CAPTAINS" FROM MAGLIOCCO " FAMILY". INFORMANT UNAWARE OF LOCATION WHERE CEREMONY HELD OR IDENTITY OF " FAMILIES" REPRESENTED, WITH THE EXCEPTION OF " FAMILY" FROM DETROIT".
END

NHH FBI WASH DC

REC-104

179-1996-43

[REDACTED]

[REDACTED]

b6 -1
b7C -1
b2 -2

APR 10 1964

[REDACTED]

F229

COMMUNICATIONS SECTION

APR 10 1964
[REDACTED]

F B I

Date: 4/14/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI [REDACTED]

FROM : SAC, NEW YORK [REDACTED]

CONF. INET.

b2 -1,2

SUBJECT: [REDACTED]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

ReBuairtel, 4/10/64.

b6 -2
b7C -2

Investigation indicated CHARLIE LEMMONS possibly identical with [REDACTED]. Photograph of [REDACTED] which was made in 1939 exhibited to source on 4/13/64. Source advised he could see no resemblance between photograph of [REDACTED] and CHARLIE LEMMONS. Investigation being vigorously pursued to identify LEMMONS. Bureau will be kept advised.

22

C.C. Wick

3 - Bureau [REDACTED]
1 - New York (92-2300)
1 - New York (92-3324)
1 - New York (92-1965)
1 - New York [REDACTED]

REC-23

b2 -2

3 APR 15 1964

JLM:lac
(8)Approved: *[Signature]*

Sent _____ M Per _____

64 APR 17 1964 Special Agent in Charge

SPECIAL INVESTIGATIVE DIVISION

4-9-64

This is the underworld family which, according to our sources, has been in the process of reorganization.

ESL

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/1/64

FROM : SAC, NEW YORK

b2 -1,2

SUBJECT:

CONF. INFT.

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NY DIVISION

Re NY letter to the Bureau 3/6/64.

CHARLES LOCICERO
AR
NY 92-1612

On 3/12/64, informant advised that he had not seen LO CICERO in the past week, but that LO CICERO had advised the informant that LO CICERO had attended a meeting with both JOSEPH COLOMBO and PETIE FERRARA. Informant stated that [redacted] did not disclose the purpose of these meetings, but indicated it was in connection with the election of a new "boss" and the reorganization of the "family".

b6 -2
b7C -2

AMBROSE MAGLIOCCO
AR
NY 92-2727

On 3/5/64, informant advised that he had visited AMBROSE MAGLIOCCO on 3/3/64, and that MAGLIOCCO had advised that he was going to leave in about two weeks for a months vacation at a health resort. Informant stated that MAGLIOCCO did not indicate where he was going, and the informant asked if he was going to Florida, to which MAGLIOCCO replied in the negative.

MAGLIOCCO advised informant that while he, MAGLIOCCO, was away, JAMES RUBERTONE would be acting "Captain".

b2 -2
b6 -1
b7C -1

RALPH TROPIANA
AR
NY 92-1273

2 - Bureau
1 - New York
1 - New York

JLM:lac
(5)

REC-23

EX 101

3 MAY 5 1964

4 MAY 12 1964

On 3/12/64, informant advised that several years ago WHITEY TROPIANA [redacted] and ten or twelve other individuals were organized in an outlaw gang which did not respect other "button guys". Informant related that this group engaged in the robbery of other members and of crap games run by other members. He related that as a result of their activity, CHARLES LO CICERO was assigned to investigate the gang and make recommendations concerning what disposition would be made of the gang. Informant stated that LO CICERO was actually able to penetrate the gang and win their confidence while making them believe he was in with them. As a result of his association with the members of this gang, LO CICERO decided that all members with the exception of TROPIANA [redacted] should be killed. LO CICERO's recommendation was accepted and the job of killing the other gang members was handled primarily by TROPIANA [redacted]. Informant related that they were successful in killing all the other members in a short period of time with the exception of one who was picked up and sentenced to a term in prison. He stated that this member while in prison made statements to the effect that upon his release he would get PROFACI, LO CICERO and others. Informant related that within three or four days after this individual was released from prison he was killed and his body dumped in a field out near Floyd Bennett Naval Air Station.

b6 -2
b7C -2

Informant stated that as a result of the killing of these gang members that TROPIANA [redacted] were almost grabbed on a murder charge. He explained that one member of the gang was with his girl friend in the Rex Bar and Grill and that he left his girl friend telling her that he had an appointment with TROPIANA [redacted]. He stated that this individual was killed and that the police department was able to obtain the testimony from the girl friend that he left her for an appointment with [redacted] and TROPIANA. Informant advised that the girl friend was placed in protective custody by the police department and that other members of the organization were unable to get her in order to silence her. He stated that as a result of this a contract was made

[redacted] b2 -2

with a Captain in the Homicide Squad for \$20,000.00 and that this Captain killed the girl to keep her from testifying against [redacted] and TROPIANA.

b6 -2
b7C -2

Informant related that as a result of the police pressure that was put on TROPIANA, he was forced to leave NYC and went to Connecticut where he started his operation.

[redacted]
AR
NY 92-2557

On 3/12/64, informant was shown a photograph of an unknown individual which had been made by SA [redacted] at the [redacted] Brooklyn, NY. Informant, after observing the photograph, stated that this individual appeared to be identical with an individual known to him only as [redacted]

b6 -1,2,3
b7C -1,2,3

[redacted] Informant stated that [redacted] is a "button" and is under [redacted]

and Informant advised on 3/26/64, that he had recently met [redacted] in the bar located at [redacted] Informant stated that [redacted] usually hangs out in this bar on Friday nights. Informant related that this bar is owned by an individual by the name of [redacted]

b6 -2,3
b7C -2,3

[redacted] Informant advised that [redacted] formerly hung out at a bar located at [redacted] Informant stated that the bar located at [redacted] Avenue is owned by [redacted] and that [redacted] is a "button" [redacted]

JOSEPH COLOMBO
AR
NY 92-1995

On 3/19/64, informant advised that CHARLES LO CICERO had approached him with the idea of combining their numbers operation with the operation of JOSEPH COLOMBO. Informant stated that LO CICERO had advised

[redacted]

that it would be a good move to combine with COLOMBO inasmuch as COLOMBO was going to be the new "boss" of the "family". Informant advised LO CICERO that the fact that COLOMBO was to be "boss" would not affect his willingness to combine their operations, but that if an agreement could be worked out satisfactorily as far as financial interests were concerned, he would be willing to combine with COLOMBO.

Informant stated that on 3/16/64, he received a message to meet JOE COLOMBO at 77th Street and New Utrecht Avenue. He stated that upon meeting COLOMBO, COLOMBO advised him that [redacted] was again complaining about the numbers runner which he claims the informant stole from him. COLOMBO advised informant to go see AMBROSE MAGLIOCCO and place himself on record and then go to see [redacted]. Informant then advised COLOMBO that he did not know whether or not he would be able to see MAGLIOCCO inasmuch as it was his understanding that MAGLIOCCO was to leave on vacation on 3/16/64. COLOMBO then inquired as to who was acting in MAGLIOCCO's place during his absence and was advised by the informant that JIMMY RUBERTONE had been designated as acting "Captain". COLOMBO then instructed informant to go to see if he could locate MAGLIOCCO and if he did locate him, to instruct MAGLIOCCO to see COLOMBO and to bring JIMMY RUBERTONE with him. Informant went to Arrow Linen Supply and found that MAGLIOCCO had not left and delivered the message from COLOMBO. Informant then returned and advised COLOMBO that he had delivered the message to MAGLIOCCO.

b6 -2
b7C -2

Informant then inquired of COLOMBO as to whether or not CHARLIE LO CICERO had discussed a merger of a numbers operation with COLOMBO. COLOMBO stated that he had but advised informant not to pay any attention to what LO CICERO said.

On 3/26/64, informant advised that on Monday, 3/23/64, JOE COLOMBO was in contact with SIMONE ANDOLINO at Renato's Restaurant on 86th Street. Informant stated that he went into Renato's while ANDOLINO and COLOMBO were in conversation and was invited by COLOMBO to sit at the table with them. Informant indicated that as a result of a conversation which he had with COLOMBO, COLOMBO led him to believe that a new "boss", namely

COLOMBO, would be made in the MAGLIOCCO "family" in approximately two weeks.

On 3/26/64, informant advised that on Friday night, 3/20/64, JOSEPH COLOMBO, DOMINICK SCIALO, SONNY FRANZESE and SALLY MUSACCHIO all attended a wake for an individual known to the informant as BROTHER. Informant stated that this individual had worked in crap games run by JOE COLOMBO for several years, but that he had died a pauper. Informant stated that BROTHER was not a "button", but due to his relationship with COLOMBO and the fact that COLOMBO paid the funeral expenses, members of the MAGLIOCCO "family" attended the wake. Informant stated that following the wake the above individuals were in attendance at the Illusion Night Club on New Utrecht Avenue. Informant stated that it is customary on Friday nights for JOE COLOMBO and a large number of members of the MAGLIOCCO "family" to go to the Illusion.

Informant advised on 3/30/64, that he had received word from JAMES RUBERTONE, acting "Captain", that JOSEPH COLOMBO was approved as new "boss" of the MAGLIOCCO "family" and CHARLIE LEMMONS was approved as "underboss". Informant stated that inquiry is being made as to any opposition within the "family" to these individuals. If no serious opposition is developed, the announcement of their appointment will be made within two or three days. Informant stated an election would be held within the "family" in four or five weeks to elect a "Consulieri".

Informant advised on 4/7/64, that on the afternoon of 4/7/64, JOE COLOMBO had a meeting at Renato's Luncheonette with LARRY GALLO, NICK BIANCO, HARRY FONTANA and VINNIE ALOI. Informant stated that COLOMBO and GALLO had a friendly discussion concerning the future operation of the "family" and the fact that peace had been achieved in the "family" and that it was now up to everyone to fall in line and support the new leadership in the "family". Informant stated that from conversations overheard between COLOMBO

and HARRY FONTANA, he ascertained that a meeting was to be held on the night of 4/7/64, between FONTANA, COLOMBO, CHARLIE LEMMONS and others unknown to the informant. Informant related that he was unaware where this meeting would take place, but was of the opinion from remarks made that it might possibly be held upstairs over Cantalupo Realty.

On 4/7/64, informant advised that on 4/2/64, he had an appointment to meet VINNIE ALOI at Renato's Luncheonette at 86th Street at 3:00 p.m. He stated that he went early to the appointment and that upon arriving at Renato's he met CHARLES LO CICERO coming out of the luncheonette. LO CICERO advised the informant that the meeting place had been changed and instructed informant to go with him. LO CICERO and informant subsequently met with VINNIE ALOI at the sweet shop on 86th Street next door to a theater. At the beginning of the meeting ALOI advised the informant that informant was doing wrong. Informant inquired as to what ALOI was referring to, and ALOI explained that JOE COLOMBO sent for the informant and that it was wrong for the informant to report this to LO CICERO and bring LO CICERO to the meeting with him. Informant then explained the circumstances under which LO CICERO was brought to the meeting and advised ALOI that he would explain it personally to COLOMBO the following day.

On Friday, 4/3/64, the informant met with JOE COLOMBO and ALOI at Renato's Luncheonette. COLOMBO began to criticize the informant for bringing LO CICERO to the meeting and having to report to LO CICERO on everything. Informant explained to COLOMBO how LO CICERO happened to be at the meeting, and advised COLOMBO that he was not reporting to LO CICERO and that in fact he had not seen LO CICERO for three weeks prior to the above occasion. COLOMBO then advised informant that he, COLOMBO, was going to set LO CICERO straight and that LO CICERO would have to abide by the rule

that if a matter did not concern LO CICERO and LO CICERO was not instructed to attend the meeting, he was to stay away. COLOMBO then advised informant that informant should not spend any unnecessary time with LO CICERO and should not advise LO CICERO of anything that did not directly involve LO CICERO. COLOMBO advised informant that he, COLOMBO, liked informant and had plans for him in the future operation of the "family".

Informant advised that on Sunday night, 4/5/64, JOE COLOMBO was confirmed as "boss" of the MAGLIOCCO "family". Informant related that the ceremony was attended by representatives from seven "families" and all the "Captains" in the MAGLIOCCO "family". Informant was unable to determine the place of the meeting or the "families" represented, with the exception that he heard that the Detroit "family" was represented.

JAMES RUBERTONE
AR
NY 92-3188

On 3/19/64, informant advised that RUBERTONE had been designated as acting "Captain" by AMBROSE MAGLIOCCO to act while MAGLIOCCO was away on vacation. Informant advised that he was furnished telephone number BE 2-0643 as the home phone number of RUBERTONE in the event he needed to contact RUBERTONE during the absence of MAGLIOCCO.

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE: 5/25/64

FROM :

SAC, NEW YORK

SUBJECT:

CONF. INFT.

b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

ReBulet, 1/29/64 and NYlets, 3/6/64, 4/1/64 and
5/1/64.

During the period of 2/6 - 4/30/64, the informant
has been paid a total of [redacted] on a COD basis under
authority of Bulet dated 1/29/64.

b2 -3

It is requested that the Bureau authorize the
continuance of payments of [redacted] to the
informant on a COD basis.

The following is a brief summary of information
furnished by informant since submission of NYlet dated
5/1/64:

JOSEPH COLOMBO aka
AR
NY File 92-1965

On 4/29/64, informant advised that JOSEPH COLOMBO
continues to meet members of the "family" in Renato's
Luncheonette on a daily basis. Informant advised that on
4/28/64 that there was a meeting held in the luncheonette
between COLOMBO, HARRY FONTANA, CHARLIE LEMONS, JIGGS
FORLANO and SONNY FRANZESE. Informant stated that he was not
aware of the topics discussed by these individuals.

In regard to changes in the operation of the "family"
since JOE COLOMBO has become "boss", informant related the
following:

- 4 - Bureau [redacted]
1 - New York [redacted]
1 - New York [redacted]

REC.

179-1996-46

46

JLM:pcs
(6)

b2 -2 12 MAY 27 1964

b7C -1
b6 -1

ST-105

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



He stated that the entire "family" is now obligated to render all assistance possible in an effort to get members who are in jail out. He stated that efforts are being made on behalf of SALLY SCARPA, SALLY D'AMBROSIO and CARMINE PERSICO, who was recently convicted in Federal Court. Informant related that in this regard, [REDACTED] is a very close friend [REDACTED]

b6 -3
b7C -3

[REDACTED] and has stated that he can obtain favors [REDACTED] The informant stated that he has heard that JOE COLOMBO will make 7 new "captains". Informant explained that he did not know if there was to be 7 new regimes set up or whether the 7 new "captains" would replace old "captains".

He stated that the word has gone out that in the future all "captains" are to be at the complete disposal of their men and available at all times to hear the problems of the men under them. Also, "captains" are forbidden to move in on any action of a soldier and take a piece of it for themselves. Informant related that soldiers are also to be completely available and at the disposal of the "captains" to carry out any orders for the "captain".

Informant stated that he had recently heard that JOE COLOMBO has two Jews who back him financially. Informant stated that if a good deal comes in and COLOMBO needs money, he will go to these Jews who will supply any amount of money needed by COLOMBO. Informant related that he has heard the first names of these Jews mentioned as [REDACTED] [REDACTED] is reportedly a lawyer.

b6 -3
b7C -3

In regard to CHARLIE LEMONS, informant related he has not been able to ascertain LEMONS' last name, but has learned that during the GALLO war, LEMONS remained on Court Street and did not join either side. He stated that he had heard that during the war, the GALLOs respected LEMONS and would occasionally drop by to talk with him. Informant stated that he also ascertained that LEMONS is approximately 66 or 67 years of age. He stated that he believes LEMONS lives in the area of Court Street in Brooklyn.

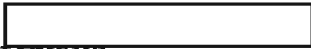


Informant advised on 5/5/64, that COLOMBO is continuing to meet with members of his group in Renato's Restaurant on 86th Street in Brooklyn, NY. He stated COLOMBO continues to exercise complete control over members of the "family" and is definitely making all of the decisions concerning the "family". Informant pointed out that things seem to be looser as far as discussions about "family" activities are concerned and felt that since members are talking freely, they are not particularly worried. The informant again pointed out that in his opinion it is a mistake for anyone connected with law enforcement to show any knowledge at all concerning "family" matters, pointing out specifically that mention should not be made to COLOMBO that he is the "boss" nor should the "underboss", CHARLIE LEMONS, or anyone in the "family" be told or it be indicated that LEMONS is now the "underboss". He stated that in his opinion this would merely serve to tighten up security as far as the "family" was concerned, and that it would be back to the point where it was in April, 1963, when everyone felt certain that there was an informant in the MAGLIOCCO "family" because of information and questioning by agents and law enforcement officers. The informant stated that he recalled at that time everyone was very wary in discussing any activities whatsoever with other members of the "family" since they were questioning the loyalty of everyone at that time.

On 5/19/64, informant advised that he had recently heard that JOE COLOMBO had run a check on the membership in the MAGLIOCCO "family" and had ascertained that there were only 114 members in the "family". He stated that reportedly COLOMBO was going to have 10 "captains" with 10 men under each of them which will account for 110 of the members. The other 4 will be as follows:

"Boss" - JOE COLOMBO
"Underboss" - CHARLIE LEMONS
"Consulieri" - to be elected

b6 -2
b7C -2

 is to be assigned directly under CHARLIE LEMONS.

On 5/19/64, informant advised he had heard that JOE COLOMBO had appointed two new "captains" in the "family", namely VINCENT ALOI and NICHOLAS FORLANO. Informant stated he was not aware of who would be assigned under these "captains" and did not know if assignments had been made. In addition to the above, he stated that there was some talk that SIMONE ANDOLINO and AMBEROSE MAGLIOCCO were going to be retired. Informant stated that he did not think that ANDOLINO or MAGLIOCCO had been retired, but that there was talk that they would be replaced. He stated that JOE COLOMBO has taken CHARLES LO CICERO out of HARRY FONTANA's regime and has him reporting directly to COLOMBO. Informant stated that COLOMBO did this in order to be able to keep an eye on LO CICERO, inasmuch as he felt LO CICERO was a potential troublemaker and COLOMBO wanted him under his direction. Informant stated that HARRY FONTANA has met with JOE COLOMBO at Renato's Luncheonette very frequently in the past couple of weeks. He stated that he had recently learned that FONTANA owns a used-car lot somewhere on Long Island.

SALVATORE PROFACI, JR.
AR
NY File 92-2683

Informant advised on 5/5/64, that he has neither seen nor heard any mention made of SALVATORE PROFACI during the past several months, and it is his understanding that PROFACI is no longer living in Brooklyn and has moved his family out of town.

CHARLES PANARELLA
AR
NY File 92-3171

On 4/29/64, the informant advised that on 4/28/64, CHARLES PANARELLA was involved in an automobile accident on Hyland Boulevard, Staten Island. He stated that PANARELLA was crossing Hyland Boulevard and that a car, driven by a teenage kid, struck PANARELLA's station wagon spinning it around and causing it to hit a dump truck in the area. He stated that PANARELLA had two of his children in the station

[redacted] b2 -2

wagon and one of them received severe cuts on the head and that both are pretty well shaken up. He stated that prior to the accident, PANARELLA was to have a birthday party at his home on 5/2/64 to celebrate the first birthday of his twin children, but that since the accident, he did not know if the party would be held or not.

b6 -2,3
b7C -2,3

Informant advised on 5/5/64, that on 5/1/64, the Borough Command on Staten Island made an arrest of a female named [redacted] with a numbers operation. [redacted] lives in a common-law relationship with [redacted] who runs a numbers operation in Brooklyn, NY.

Informant advised that as a result of inquiries made on Staten Island, he met with [redacted] who is believed to be attached to the 122nd Precinct, Staten Island, on 5/3/64. Informant was introduced to [redacted] by CHARLES PANARELLA aka Charlie Moose, who told him that [redacted] was also closely associated with JOHN ODDO. In response to queries by the informant, [redacted] was able to ascertain that the arrest came about as a result of a telephone tap by the Police Commissioner's Confidential Squad in Brooklyn, who through this tap ascertained that [redacted] was engaged in a numbers operation. The Police Commissioner's Squad then turned the information over to the Borough Command on Staten Island, who then placed a telephone tap on the residence of [redacted] which resulted in the above arrest on 5/1/64.

b6 -3
b7C -3

[redacted]
AR
NY File 92-2729

Informant advised on 5/5/64, that he has not seen [redacted] for some period of time and has heard no specific references about him. Informant stated in his opinion, [redacted] is still operating his numbers operation and shylocking activities in Brooklyn, but

b6 -2
b7C -2

[REDACTED]

b2 -2

that he definitely is not in close contact with any of the persons in authority in the new "family" of JOE COLOMBO. Informant stated [REDACTED] is a member of the "family" and in his opinion carries no specific weight as far as "family" affairs are concerned.

b6 -2
b7C -2



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 1, 1964

a CONF. INET.

b2 -1,2

NEW YORK FILE NUMBER [REDACTED]
BUREAU FILE NUMBER [REDACTED]

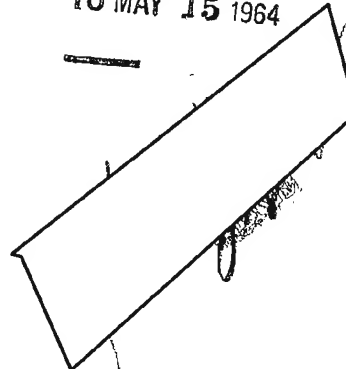
11/25/64
This informant is being handled under the Top
Echelon Criminal Informant Program of the New York Office.

b2 -2



NOT RECORDED
10 MAY 15 1964

b6 -1
b7C -1



25
MAY 25 1964



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
May 1, 1964

In Reply, Please Refer to
File No.

CONF. INET

NEW YORK FILE NUMBER [REDACTED]
BUREAU FILE NUMBER [REDACTED]

b2 -1,2

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

[REDACTED]
NOT RECORDED

18 MAY 8 1964

b2 -2

72 MAY 18 1964

SAC, New York

6/4/64

Director, FBI

b2 -1,2
b6 -1
b7C -1

TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Reurlet 5/18/64.

Authority granted to continue paying the above-captioned informant on a strictly COD basis for a period of four months effective 6/6/64. This authority includes monies for services rendered, as well as expenses incurred by the informant at the specific request of your office. Since all payments are on a COD basis, they should be varied in line with the quality of information that he furnishes.

b2 -3

Continue to furnish the Bureau a monthly letter of progress, setting forth a succinct summary of significant information furnished by the informant. The first such letter should be submitted by 7/6/64.

Recommendations regarding continued payments should be submitted two weeks prior to the expiration of this authority.

In the future when submitting recommendations regarding continuing payments to an informant, insure that you follow the instructions set forth in the Manual of Instructions, Section 108, J 3, 6.

NOTE: CI developed by NYO in connection with Top Echelon Criminal Informant Program. Authority has been granted to pay CI on a COD basis since September, 1962.

b2 -3

CI has furnished info of extraordinary value to the Criminal Intelligence Program and possesses an excellent potential to further penetrate the NY Italian underworld. He is top echelon informant who are admitted members of La Cosa Nostra and he regularly provides information which is of such a caliber that it could only be obtained from an active member. CI belongs to the NY "family" of the late Joseph Profaci. He has kept NYO currently advised of all developments in the matter involving the selection of a leader to replace Profaci. CI has provided intimate details of the various factions within the "family" in the wrangling over Profaci's successor. Informant reported that Joseph Colombo succeeded Profaci.

b2 -3,4
b7E -2

(Continued page two)

JEK:rap (5)

MAIL ROOM TELETYPE UNIT

JUN 9 1964

Letter to New York

Re: [redacted]

b2 -2

NOTE CONTINUED

In addition, CI has provided significant info regarding the racket activities of various other members of La Cosa Nostra in the New York area. This source has identified over 150 members of La Cosa Nostra.

In view of the proven capability of this informant to regularly furnish significant information, it is recommended

NYO be authorized to continue payments to him [redacted]

b2 -3

[redacted] on a COD basis for a 4-month period.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK [redacted]

SUBJECT: CONF. INET
[redacted]
TOP ECHELON CRIMINAL INFORMANT

DATE: 6/22/64

b2 -1,2

On 6/11/64, [redacted] attended a meeting of a portion of the COLOMBO "family" which was held at the home of [redacted] Brooklyn, NY. Informant stated the purpose of the meeting was to introduce the "captains" in the COLOMBO "family" to the members of the regime of "boss" JOE COLOMBO, who is also in addition to his duties as "boss" acting as a "captain".

b2 -1
b6 -2
b7C -2

Informant pointed out that [redacted] is not a member of "La Cosa Nostra" and yet the meeting was held in his apartment. He stated that neither [redacted] nor any members of his family were present in the apartment while the meeting was held.

In view of the fact that a live informant was present at this meeting, the NYO will disseminate this information to only case files in the NYO, no dissemination will be made in any reports from the individual case files, and all files will contain a warning that under no circumstances is any of the information set forth below to be contained in any reports submitted by the NYO.

The information and identifications of those present at the meeting are set forth below for the information of the Bureau.

6 - Bureau [redacted] (RM)
(2- 92-6054)
(2- 92-5509)
3 - New York [redacted]
(1- 92-2300)
(1- 92-1965)

REC- 57

16 JUN 23 1964

MRF:vmc
(9)

EX 105

JUL 1 1964

UNRECORDED COPY FILED IN

b2 -2
b6 -1
b7C -1



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[REDACTED]

The informant advised that present at the meeting were the following persons:

Boss	JOSEPH COLOMBO	
Underboss	CHARLES LEMONS	
	[REDACTED]	
	underboss LEMONS)	b6 -2
Captain	JOHN FRANZESE	b7C -2
Captain	SALVATORE MUSACCHIO	
Captain	SIMONE ANDOLINO	
Captain	[REDACTED]	
	not present at meeting, but	
	was represented by acting	
	captain DICK FUSCO)	
Captain	VINCENT ALOI	
Captain	JOHN ODDO	
Captain	NICHOLAS FORLANO	

Informant advised that captains HARRY FONTANA and JOHN MISURACA were not present at the meeting but that boss JOSEPH COLOMBO did identify them to the members present as captains in the COLOMBO "family".

Informant advised that the following persons are members of the regime of JOSEPH COLOMBO and were present at the meeting.

CARMINE PERSICO, JR.

[REDACTED]

ANTHONY ABBATEMARCO

[REDACTED] boss

[REDACTED] JOSEPH COLOMBO)

AMBROSE MAGLIOCCO

SALVATORE BADALAMENTI

CHARLES LO CICERO

[REDACTED] (LNU)

MODESTO SANTORO

[REDACTED] JOSEPH PROFACI)

THOMAS DE BELLA

ANTHONY RICCIARDI

RALPH TROPIANO

b6 -2

b7C -2

b2 -2



Informant advised that JOE COLOMO also stated that the following were members of the regime assigned to him, but were not present at the meeting:

LAWRENCE GALLO
JOHN CUTRONE
NICHOLAS BIANCO

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 8/3/64

FROM : *JMS* SAC, NEW YORK [REDACTED]

SUBJECT: **CONF. INFT.** [REDACTED] b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

M RENYlet, 5/25/64, and Bulet, 6/4/64.

The following is a brief summary of information furnished by informant since submission of relet:

JOSEPH COLOMBO aka
AR
NY 92-1965

11 On 5/27/64, informant advised that AMBROSE MAGLIOCCO, THOMAS DI BELLA and SALVATORE BADALAMENTI have been removed as "Captains" by JOE COLOMBO. Informant stated he had visited MAGLIOCCO on 5/25/64, at the instructions of JOE COLOMBO, at which time MAGLIOCCO advised informant that he had been removed along with the others. Informant stated that MAGLIOCCO appeared to be bitter over his demotion and stated, "If that's the way they want it it's all right with me. Then I won't have to worry with anybody else's headaches".

Informant stated that on 5/28/64, at 11:00 a.m., there would be a meeting of the men who were formerly assigned under MAGLIOCCO in the office at Arrow Linen Supply. He stated this meeting would also be attended by VINNIE ALOI who has been appointed "Captain" by COLOMBO and who is acting as COLOMBO's representative in a large number of matters. Informant stated that he assumes that the men will be told at this meeting who their new "Captain" will be and furnished additional information concerning the reorganization of the "family". *179-1996-48*

- 4* - Bureau [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]

REC- [REDACTED] *48*

b2 -2

6 AUG 5 1964

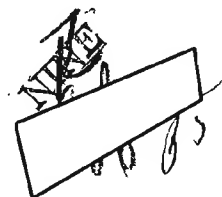
JLM:iac

61 AUG 11 1964
F60

EX 105



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b7C -1
b6 -1

[REDACTED] b2 -2

In regard to SIMONE ANDOLINO, who the informant previously stated was to be retired, informant advised that apparently ANDOLINO has cleared himself with COLOMBO. He stated that ANDOLINO advised COLOMBO that he was related to the PROFACIs and MAGLIOCCOs and was, therefore, forced to back them to a degree in their operation. ANDOLINO stated that he put out the story that he was going blind in order to become inactive and be allowed to withdraw from the operations of MAGLIOCCO. He stated, however, that he is not going blind and that this was only a ruse used by him to withdraw. He has assured COLOMBO that he was not in sympathy with MAGLIOCCO and is fully loyal to COLOMBO and willing to cooperate with him in anyway possible. Informant stated that as a result of the above statements ANDOLINO will probably hold his position as "Captain" for the present.

On 5/27/64, informant exhibited an invitation to a cocktail party which he had received from JOE COLOMBO. This invitation read as follows: "Cocktail party in honor of [REDACTED]

[REDACTED] Avenue, Brooklyn, NY". Informant stated that these invitations go for \$100.00 each, which is considered a contribution to [REDACTED]. Informant stated that he has received information that a large number of "button men" from the various NY families who have interests in Brooklyn will attend this party. He stated he had also heard that the invitations were being limited to "Capos" inasmuch as they cost \$100.00 each. Informant advised that [REDACTED] is unknown to him, however, he assumes that he is closely connected with the organization inasmuch as they are throwing a party for him and collecting money for [REDACTED]

b6 -3
b7C -3

On 6/3/64, informant advised that on 5/28/64, the following individuals attended a meeting in the office of Arrow Linen Supply:

VINCENT ALOI
VINCENT MANGANO

[REDACTED]

JIMMY RUBERTONE

[REDACTED]

GREGORY SCARPA

b2 -2
b6 -2
b7C -2

Informant stated that at this meeting, AMBROSE MAGLIOCCO officially advised above individuals that he had been replaced as a "Captain". Informant stated that there were no assignments made of the individuals who were formerly under AMBROSE MAGLIOCCO at this meeting, however, they were instructed to leave their telephone numbers with VINNIE ALOI so that they could be contacted and advised who their new "Captain" would be.

Informant advised on 6/3/64, he and [REDACTED] were on 60th Street and 10th Avenue in Brooklyn, when SONNY FRANZESE came by and advised MUSACCHIO that he had been assigned to FRANZESE. Informant subsequently met JOE COLOMBO at Renato's Luncheonette on 86th Street, and COLOMBO advised him that he would be assigned directly under COLOMBO for the present and that COLOMBO desired him to keep his eyes and ears open and learn everything he could, inasmuch as COLOMBO had a position in mind for him. COLOMBO further advised that he had a plan whereby he would gradually retire all the old "Captains" in the "family" and replace them with younger men. Informant advised that following his conversation with COLOMBO, COLOMBO went to Kaplan Buick on 86th Street, where he met with NICK BIANCA and JOHN CUTRONE. Informant stated he was not aware of the reason for this meeting.

b6 -2
b7C -2

On 6/10/64, informant advised that he had been directed to attend a meeting at 8:30 p.m. on 6/11/64. He stated that he is to be driven to the meeting by DICK FUSCO along with CHARLIE LO CICERO. Informant related that this is an organizational meeting of the individuals who are assigned under JOE COLOMBO. He stated that he believes most of the "Captains" in the "family" will be present at this meeting. Informant related that the meeting is to be held at the home of an individual by the name of [REDACTED] who is unknown to the informant.

b6 -2
b7C -2

[redacted]

Informant stated that there are nine regimes set up in the "family" now and that the men assigned under COLOMBO would make ten. He ~~sa~~ stated that the assignment of men to the various regimes has not been completed at this time.

Informant stated that he has heard rumors from several individuals within the "family" that there is a possibility that the books will be opened sometime in the near future for the making of new members. He stated that he does not know if this will be a general opening of the books or whether it will be for the COLOMBO "family" only.

Informant related that there has been quite a bit of talk recently of a program whereby members who have received a dirty deal from the cops would fight back. He explained this by stating that in instances where a member is paying protection to a police officer and the officer subsequently makes an arrest of the member, it is being talked that the police officer would then be caught and given a beating or possibly caused to disappear. He stated that another example would be where the cops make a general round-up of known criminals in connection with a particular crime such as a murder, and then work the individuals over in an effort to obtain information from them. He stated that so far talk of this type of action pertains only to local police officers, and there has been no mention of any type of retaliation against Agents of the FBI.

Informant advised that during the previous week a runner for [redacted] had a \$3.75 hit on a number and then refused to pay off. Informant stated that this was brought to the attention of JOE COLOMBO and that COLOMBO called in DICK FUSCO and ordered FUSCO to make sure that [redacted] paid off on the number. COLOMBO reportedly told FUSCO that he, COLOMBO, would not stand for this type of action and that he was drawing a straight line and he expected all members to live up to their responsibilities. He further chided FUSCO by stating that when PROFACI was running the outfit you guys would go out on your own and do things without being put on record, and then if it went wrong you would go to [redacted] and place yourself on record and he would then square

b6 -2
b7C -2

[redacted]

it with PROFACI. COLOMBO further stated that while he is running the crew any man that takes any action on his own without first placing himself on record with his "Captain" will be automatically adjudged wrong and required to answer for any beefs growing out of their independent action.

On 6/11/64, informant attended a meeting of the regime of JOSEPH COLOMBO, "boss" or the COLOMBO "family", at which time all of the members of the regime were identified to each other and all of the "Captains" within the "family" were identified to all members of the regime.

The following identifications of those present at the meeting except wherein indicated are as follows:

"Boss"	JOSEPH COLOMBO	
"Underboss"	CHARLES LEMONS	
	[redacted]	
	"underboss"	[redacted]
"Captains"	JOHN FRANZESE	b6 -2
	SALVATORE MUSACCHIO	b7C -2
	SIMONE ANDOLINO	
	[redacted] (was not	
	present, but was represented	
	by acting "captain" DICK	
	FUSCO)	
	VINCENT ALOI	
	JOHN ODDO	
	NICHOLAS FORLANO	

Informant advised that "captains" HARRY FONTANA and JOHN MISURACA were not present at the meeting, but that "boss" JOE COLOMBO did identify them to the members present as "captains" in the COLOMBO "family".

Informant advised that the following persons are members of the regime of JOSEPH COLOMBO and were present at the meeting:

[REDACTED] b2 -2

CARMINE PERSICO, JR.

[REDACTED]
ANTHONY ABBATEMARCO
JOSEPH (LNU) (brother-in-law of "boss" JOE COLOMBO)

[REDACTED]
AMEROSE MAGLIOCCO
SALVATORE BADALAMENTI
CHARLES LO CICERO

b6 -2
b7C -2

[REDACTED]
MODESTO SANTORO

[REDACTED] JOSEPH PROFACI)

THOMAS DE BELLA
ANTHONY RICCIARDI
RALPH TROPIANO

Informant advised that JOE COLOMBO also stated that the following were members of the regime assigned to him, but were not present at the meeting:

LAWRENCE GALLO
JOHN CUTRONE
NICHOLAS BIANCO

On 6/17/64, informant advised that the father of [REDACTED] Avenue, Brooklyn, NY, is a member of "La Cosa Nostra" under JOE COLOMBO. Informant also advised that both [REDACTED] are members of the COLOMBO "family" and are probably assigned to the regime of JOHN ODDO.

b6 -2
b7C -2

Informant also advised that JOE COLOMBO has stated that among other things the primary aims of the COLOMBO "family" are to assist members of the "family" in any type of business whether it be legal or illegal, to furnish financial assistance if necessary, and if this is done a percentage of the profits of the business must be turned back to the "family". He also stated that

[REDACTED] b2 -2

another major aim of the "family" is to assist the blood relatives of those members of the "family" who are in jail.

Informant advised on 6/24/64, that following the visit of SAS [REDACTED] to Renato's Restaurant, 86th Street and Bay 8th Street, and after the departure of the Agents, JOSEPH COLOMBO became extremely upset over the presence of so many people in Renato's. Informant stated COLOMBO immediately ordered all persons not connected with his "family" to leave Renato's and not to come back again. Informant stated with regard to members of the "family" that they were told to report to their own "Captains" and they were not to frequent Renato's merely to socialize with other members of the "family". Informant stated with regard to those members of the COLOMBO "family" who report to COLOMBO personally, they were instructed by COLOMBO to go to Kaplan Buick, 86th Street, Brooklyn, NY, and to telephone COLOMBO at cantalupo Realty, and that COLOMBO would then go down to Kaplan where he would meet with those members of the "family" who report to him or those members of the "family" who had urgent need to see him personally.

b6 -1
b7C -1

Informant stated that apparently as a result of these instructions, Renato's Restaurant will not be used any longer as a meeting place by members of the COLOMBO "family", and that COLOMBO will at least temporarily take steps to keep members of his group from meeting together in public.

On 6/24/64, informant was contacted and in reviewing membership in the COLOMBO "family" stated that the following persons are all members of the "family" headed by JOE COLOMBO:

(FNU) [REDACTED]

Informant stated that (FNU) [REDACTED] who is the father of [REDACTED] Brooklyn, NY,
[REDACTED]

b6 -2
b7C -2

[redacted] b2 -2

[redacted] and who drives a [redacted] is a member of the COLOMBO "family" of "La Cosa Nostra". Informant stated that he does not know the first name, occupation or residence of (FNU [redacted]) and only that he is the father of [redacted]

b6 -2
b7C -2

FUNZY D'AMBROSIE

Informant advised that D'AMBROSIE, who is [redacted] is a member of the COLOMBO "family" of "La Cosa Nostra". Informant stated that FUNZY was with CARMINE PERSICO on 5/20/63, when PERSICO was shot by members of the GALLO group in Brooklyn, NY. He stated that FUNZY was also shot and wounded and that he is definitely a member of the COLOMBO "family".

b6 -2
b7C -2

JOHN FONTANA and PHILIP FONTANA

Informant stated that both JOHN and PHILIP FONTANA are members of the COLOMBO "family" in "La Cosa Nostra". He stated that both are brothers of HARRY FONTANA, a "Captain" in the COLOMBO "family", and that he believes both JOHN and PHILIP reside in New Jersey.

LITTLE JOEY

Informant stated that LITTLE JOEY, true name unknown to him, is a member of the COLOMBO "family" in "La Cosa Nostra". He stated that LITTLE JOEY is assigned to the regime of JOHN FRANZESE and is very close to FRANZESE.

[redacted] Informant stated that [redacted] is a member of the COLOMBO "family" in "La Cosa Nostra" and that DELLO was formerly associated with the members of the GALLO group, but that approximately one year or so ago he left the GALLO group and now frequents the area of [redacted] in Brooklyn.

b6 -2
b7C -2

Unknown Barber

Informant advised that an older man, who owns and operates a barbershop located on McDonald Avenue at the

[redacted]

intersection of 14th Avenue and Carlton Place, is a member of the COLOMBO "family" in "La Cosa Nostra". Informant stated that this barber is apparently semi-retired within the "family", but that he is still a member.

On 6/24/64, informant advised he overheard a conversation between MIMI SCIALO [redacted] [redacted] who were discussing an individual named [redacted] who was apparently talking to the FBI about FRANZESE. SCIALO and MUSACCHIO are both members of the COLOMBO "family".

b6 -2
b7C -2

Undoubtedly this refers to [redacted] of the NYO, who testified before FGJ. EDNY. [redacted]

[redacted]

The "Long Island Press", a local NY newspaper of 6/26/64, carried an article which indicated that a certificate of reasonable doubt on the conviction of VITO would be issued and court entertained motion to admit VITO to \$50,000 bail.

b6 -5
b7C -5
b7D -5
b3 FGJ

IRS was notified of possible threat to the life of [redacted] IRS in contact with Departmental Attorney JOHN MULLANEY, who indicated he would issue Grand Jury subpoena for [redacted] is released on bail, any threat to his life could constitute an Obstruction of Justice violation.

Informant advised on 7/7/64, that he heard JOSEPH COLOMBO was asking that NICHOLAS BIANCO, a member of the GALLO group, who was made a member of "La Cosa Nostra" by RAYMOND L. S. PATRIARCA, be assigned to the COLOMBO "family". He stated that apparently no decision has been made as to where BIANCO will be assigned and that he could possibly be assigned to the "family" of RAYMOND L. S. PATRIARCA.

[redacted] b2 -2

Informant advised on 7/7/64, that [redacted] b6 -2
[redacted] is a member of the MAGLIOCCO "family" in the b7C -2
regime of JOHN ODDO. He also stated that all of the
members of the "family", who are in jail, are not
assigned to any specific regime, but would be assigned
on their release from jail.

On 7/17/64, informant advised that the COLOMBO
"family" was accumulating a source of funds from the various
members who have a good deal of money for the purpose of
making loans to other members of the "family". Informant
stated that this money would be loaned out to members of the
"family" at an interest rate of 1% per week. He stated that
the profits from this operation were to be used by the "family"
for the aid of the families of members who are in jail and
for other "family" business. Informant related that if a
member wishes to borrow any money from this fund, he goes
to his "Captain" and explains why he needs the money and
also his ability to repay it. If the "Captain" agrees that
he needs the money and that he has the ability to repay it,
the "Captain" will then authorize the loan. If the member
who makes the loan failed to repay the loan, the "Captain"
who approved it is then held responsible for the loan.

Informant stated that DICK FUSCO is to act as
treasurer for this money. He also advised that he had heard
that AMBROSE MAGLIOCCO had put \$15,000.00 into this fund.

[redacted]
AR
NY 92-2902

On 5/27/64, informant advised that [redacted] is b6 -2
a "button" and that he believes he is a member of the GAMBINO b7C -2
"family". However, he is not sure of his "family" affiliation.
He stated that [redacted] has always been a crap game operator
and that at one time he was operating a crap game with [redacted]

[redacted]
AR
NY 92-2104

[redacted]
On 5/27/64, informant advised that he had received an invitation to the wedding of [redacted] which is to be held on Sunday, [redacted]

[redacted] and to the reception which will be at [redacted] at the [redacted]

[redacted] Informant advised that [redacted] is unknown to him and that the subject opposed the wedding, however, his [redacted]

b6 -2,3
b7C -2,3

[redacted] He stated that [redacted] and that as a result of this the subject then decided to go ahead and sponsor a large wedding for the religious ceremony. Subject advised the informant that he is inviting a large number of individuals to the wedding and that he has received confirmation of invitations sent to CARLO GAMBINO, JOE COLOMBO and some people from Cleveland.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 1, 1964

CONF. INFT.

[REDACTED]
NEW YORK FILE NUMBER [REDACTED]
BUREAU FILE NUMBER [REDACTED]

b2 -1,2

The above informant is a regularly paid Top Echelon Criminal Informant of the New York Office. He is considered to be emotionally stable and reliable and he has not furnished any information known to be false.

179-1996-

b2 -2

[REDACTED]
NOT RECORDED

21 AUG 4 1964

64 AUG 19 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE 9/8/64

FROM : SAC, NEW YORK [REDACTED]

CONF. INFT.

SUBJECT: [REDACTED]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

b2 -1,2

ReNYlet, 8/3/64.

The following is a brief summary of information furnished by informant since submission of relet:

JOSEPH ANTHONY COLOMBO
AR
NY 92-1965

On 8/6/64, informant advised that he had met with COLOMBO during the week and that COLOMBO had advised him that it was necessary to impose a new tax in order to finance "family" operation. He assessed an additional tax of \$25.00 every two weeks. Informant was unaware of who was going to have to pay the additional tax. He did not know whether it applied to the numbers operators or whether it was a general "family" tax.

In addition to the above tax, COLOMBO increased the former tax on numbers operations from \$10.00 a week to \$2.00 per \$1,000.00 on their gross action. *β*

COLOMBO explained that the above increase in taxes was necessary in order for the "family" to meet its obligations. He stated that at the present time the "family" is paying out \$600.00 per week for members who are in trouble with the law. He advised that it is costing the "family" \$300.00 a week in an effort to assist the two individuals, who were convicted of murder out on Long Island, in connection with the shooting of LOUIS MARIANI.

On 8/20/64, informant advised that in conversation with JOE COLOMBO this date he had been advised COLOMBO recently approved as a member of "Commission". Informant unable to ascertain date or method of approval [REDACTED] *179-1996-49*

1 - Bureau [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]

REC-3

EX-108

11 SEP 9 1964

SEP 11 1964
(6) 356

b2 -2

b7C -1
b6 -1

On 8/20/64, informant advised that he had received instructions from JOE COLOMBO earlier in the day to go to see AMBROSE MAGLIOCCO at about 1:00 p.m. on 8/24/64. COLOMBO advised him that MAGLIOCCO would give him \$5,000.00 in cash. He was then to take this money to 51 President Street and deliver it to either LARRY GALLO, JOHN CUTRONE or NICK BIANCO. He was instructed to hold \$100.00 and deliver \$4,900.00 and advise the person to whom delivery was made that two weeks interest had been withheld and that they were starting on a new week. Following the delivery of the \$4,900.00, he was to take the \$100.00 interest and deliver it to DICK FUSCO, who is treasurer of the "family" fund. After delivering the \$100.00 to FUSCO he was to report back to COLOMBO.

In the event the below information is utilized in a report or disseminated to another agency, it must be paraphrased in order to protect the identity of the informant.

On 8/25/64, informant advised that on 8/24/64, he picked up \$5,000.00 from AMBROSE MAGLIOCCO, which he delivered to LARRY GALLO on President Street. He stated when he went to deliver the money he was met by LARRY GALLO, [REDACTED] JOHN CUTRONE, NICK BIANCO and [REDACTED]

b6 -2
b7C -2

Informant related that they all went to a restaurant on Columbia Street for coffee and had a general discussion concerning the present situation in the "family" and how much better it was now than when JOSEPH PROFACI was "boss". Informant stated that when he was leaving President Street NICK BIANCO requested informant to express his regards to JOE COLOMBO.

Informant stated that on 8/25/64, he went to see COLOMBO and mentioned the fact that NICK BIANCO sent his regards and that informant felt BIANCO was a pretty sharp kid. At this time COLOMBO agreed, but advised informant that BIANCO was not a member of the COLOMBO "family" but was under PATRIARCA, who is "boss" in the Boston area.

[REDACTED]
JOHN ODDO
AR
NY 92-673

b2 -2

On 8/6/64, informant observed a group of photographs of individuals who attended the funeral of JOHN ODDO's brother. Informant identified the following individuals in these photographs:

Photograph #29 - JOHN ODDO [REDACTED]
#26 - THOMAS DI BELLA
#20 - [REDACTED]
PANARELLA is a "button" under JOHN ODDO, however, [REDACTED] is not a member.
#12 - [REDACTED]
#5 - [REDACTED] (picks up numbers for [REDACTED] and shylocks for another "button")
#3 - [REDACTED] (a former fighter who is not a member of the organization)

b6 -2,3
b7C -2,3

JOSEPH BRANCATO
AR
NY 92-3189

On 8/25/64, informant advised after viewing a photograph of BRANCATO that BRANCATO is identical with the individual previously referred to by the informant as LITTLE JOEY. Informant stated that BRANCATO is close to SONNY FRANZESE and is probably in FRANZESE's regime.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [REDACTED] DATE 9/21/64

FROM : SAC, NEW YORK [REDACTED] b2 -1,2

SUBJECT: [REDACTED] CONF. INFT.

[REDACTED]

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

ReBulet, 6/4/64, and NYlets, 6/22/64, 8/3/64 and 9/8/64.

It is requested that the Bureau authorize the continuance of payments of [REDACTED] to the informant on a C.O.D. basis. If approved, it is requested that this authorization be for a period of four months beginning on 10/6/64.

b2 -3

During the period of 5/7 - 8/26/64, the informant has been paid a total of [REDACTED] under authority of Bulets dated 1/29 and 6/4/64.

The informant was contacted on the following dates: 5/12, 19, 27, 6/3, 10, 17, 24, 7/7, 17, 23, 30, 8/6, 13, 20, 25, 9/3, 10, 17/64.

The informant has shown no indications of emotional instability, unreliability, nor furnished any false information.

Submission of monthly progress letters will be continued, with first to be submitted before 11/6/64.

The following is a brief summary of information furnished by informant since the submission of relet of 9/8/64:

JOSEPH ANTHONY COLOMBO
AR
NY 92-1965

EX-112

REC-28

179-1996-50

50

Informant advised that JOE COLOMBO continues to frequent Cantalupo Realty and Renato's Restaurant on 86th Street in Brooklyn. Informant stated he believes

b7C -1
b6 -1
b2 -2

4 - Bureau [REDACTED]
1 - New York [REDACTED]
1 - New York [REDACTED]

b2 -2

1 SEP 22 1964

JLM:lac
(6)

[Handwritten signature]

b2 -2

[redacted]
that possibly the members of COLOMBO's "family" may cease to frequent Renato's Restaurant inasmuch as approximately two weeks ago [redacted] was arrested by the NYCPD on a charge of possession of stolen merchandise. Informant stated that [redacted] apparently was attempting to assist some acquaintances in handling a quantity of

b6 -2
b7C -2

[redacted] and that when his acquaintances were arrested they advised the police of [redacted] participation in disposing of the stolen merchandise.

Informant stated that everything has been very quiet lately and that COLOMBO has not had any meetings of his regime. He stated he cannot understand why a "consulieri" has not been appointed by COLOMBO.

Informant was questioned about the killing of ERNEST RUPPOLO and stated that he has heard nothing about the murder at all. He stated that normally when someone is killed by other members of the "family" all members are told that the killing was "a 'family' affair", but that this has not been done in this case.

b2 -1
b6 -2,4
b7C -2,4

With regard to the information furnished by [redacted] to the effect that [redacted] had been arrested by the NYCPD on a charge of possession of stolen merchandise, which information was furnished on 9/3/64, [redacted] NYCPD, advised that [redacted] was arrested on [redacted] by detectives of the 10th and 66th Squads, NYCPD, on a charge of possession of stolen merchandise. According to NYCPD records, [redacted] resides at [redacted] NYC, is a white male, [redacted]

On 9/17/64, informant advised that he had gone to Cantalupo Realty Company to see JOE COLOMBO in the afternoon of 9/17/64, and that upon arriving he noted that there was an unusual number of cops in the area, and upon entering the office he observed a telephone repairman and two police officers in the office. He stated that he

[redacted]

subsequently ascertained that in the early morning hours of 9/17/64, a neighbor had observed individuals running wires from the office of Cantalupo Realty Company, and that they had reported this to COLOMBO when CANTALUPO opened. He stated that COLOMBO [redacted] followed the wire [redacted] to the telephone poles and down the street to a tool shed on the Dyker Beach Golf Course, where they located an unmanned tape recorder. Informant related that following this discovery they cut the wires running to the tape recorder and called both the police department and the telephone company. The police department denied any knowledge of the installation. After a thorough check of the office, the telephone company advised that all the phones in the office had been tapped. Informant stated that [redacted] then called his lawyer and demanded that his lawyer institute a suit against both the telephone company and the NYCPD.

b6 -2
b7C -2

Informant advised that he heard from JOE COLOMBO that the "family" is now paying \$50.00 per month to each member of the "family" who is in jail to be used by the members for purchases from the prison commissary.

PETER FERRARA
AR
NY 92-

On 9/17/64, informant advised that earlier in the week he had had a conversation with [redacted] during which [redacted] indicated he was [redacted] of FERRARA. Informant stated that according to [redacted] for FERRARA and that on occasions he has also taken up matters in the place of CARLO GAMBINO. Informant related that there was no mention as to where FERRARA was hiding, but that [redacted] indicated that FERRARA left inasmuch as he did not feel that he would be allowed to make bail since he was charged with murder and that he did not want to remain in jail awaiting trial on a case which he felt sure he could beat. Informant stated that according to [redacted] contacts are being made in an

b6 -2
b7C -2

[REDACTED] b2 -2

effort to arrange to have the charge reduced so that FERRARA would be allowed to make bail if he surrendered and that as soon as things can be fixed with the DA's Office, then FERRARA will turn himself in.

SAC, New York

9/30/64

REC-126
Director, FBI

1 -
1 -

b6 -1
b7C -1

TV 109

b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Reurlet 9/21/64.

You are authorized to continue paying the above-captioned informant on a strictly COD basis for a period of four months effective 10/6/64. This authorization includes monies to pay for services rendered, as well as expenses incurred by the informant at the request of your office. Continue to furnish the Bureau a monthly letter setting forth a succinct summary of significant information furnished by the informant. The first such letter should be submitted by 11/6/64.

b2 -3

Recommendations regarding continued payments should be submitted two weeks prior to the expiration of this authority.

NOTE: CI developed by NYO in connection with Top Echelon Criminal Informant Program. Authority has been granted to pay CI on a COD basis since September, 1962.

CI has furnished information of extraordinary value to the Criminal Intelligence Program and possesses an excellent potential to further penetrate the New York underworld. He is top echelon informants who are members of La Cosa Nostra and he consistently provides information which is of a caliber that it could only be obtained from an active member. CI belongs to the NY "family" of La Cosa Nostra, currently controlled by Joe Colombo. This is the "family" that was formerly headed by the late Joseph Profaci. This source has kept the NYO apprised of developments within this "family" following Profaci's death. It is noted that this "family" was led for a brief period of time by Magliocco, who was later replaced by Colombo. There was a bitter dispute within this "family" by the choice of a successor for Profaci.

b2 -4
b7E -2

(Continued page two.)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:rap
(5)

MAILED 8

SEP 29 1964

COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to New York
Re:

b2 -1

NOTE CONTINUED:

During the recently authorized period, source has reported Colombo's removal of a number of "capos," who were formerly operating under Magliocco. CI identified these by name. In addition, he has named current "captains" in the Colombo organization of La Cosa Nostra. CI reported delivering \$5000 from Ambrose Magliocco to Larry Gallo. Gallo is a "captain" in the Colombo organization. CI noted that individual named Nick Bianco was with Gallo at this time. Bianco sent his regards to Colombo, who in turn informed our source that Bianco was not a member of the Colombo "family," but was under Raymond Patriarca of Providence. Source has also provided details regarding the Colombo organization such as the paying of \$50 per month to the family of each member who is in jail.

In view of the proven capability of this informant to regularly furnish significant worthwhile information, it is recommended NYO be authorized to continue regular payments to him on a COD basis for a four-month period. b2 -3

4

Tolson	_____
Belmont	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____